

Health and Human Needs Committee Meeting
Wednesday, February 3, 2010
4:03 P.M.
Third Floor, City Hall

Present:
Chair: CW Welch
Vice Chair: CM Kramer
Members: CW Butler (4:09), CM Benson and CW Woolridge

Chairman Welch began the meeting by announcing the members of the committee that were present.
A quorum was established.

Pending Legislation

R-18-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN \$80,000.00 GRANT FROM THE TIDES FOUNDATION FOR A PROJECT TO INCREASE THE EFFECTIVENESS OF CHRONIC DISEASE AND VIOLENCE PREVENTION EFFORTS.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Vicki Aubrey Welch

Discussion: B. J. Adkins, Public Health and Wellness, spoke to the item. The following was discussed:

- Bring together people in the community who focus on violence and violence prevention and those who look at healthy eating and active living to prevent chronic disease
- Link between violence prevention and healthy eating
- Specific focus on youth leadership
- Money primarily used for program expenses

By voice vote, this item was approved and sent to the **Consent Calendar**.

R-29-01-10 A RESOLUTION ENCOURAGING ALL CITIZENS AND RESIDENTS OF LOUISVILLE METRO TO SUPPORT THE RECOVERY OF HAITIAN EARTHQUAKE SURVIVORS FINANCIALLY AND MATERIALLY.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: David Tandy

Discussion: CW Woolridge asked that this item be sent to Old Business so that she and possibly others may be added as sponsors..

By voice vote, this item was approved and sent to **Old Business**.

R-31-01-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$13,000.00 GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY TO SUPPORT SMOKING CESSATION EFFORTS.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh

Discussion: B. J. Adkins, Public Health and Wellness, spoke to the item. The following was discussed:

- KIPDA oversees a federal grant as part of the Older Americans Act

- Buy nicotine replacement patches for people sixty years of age or older who attend smoking cessation classes
- Twenty-three classes will be held this year and the classes are free
- One-fifth of the people who attend the classes will be eligible for the patches

By voice vote, this item was approved and sent to the **Consent Calendar**.

Motion to adjourn made by Mary Woolridge and second by Stuart Benson.

Without objection, the meeting adjourned at 4:10 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 11, 2010.**

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